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Official Public Records

Tarrant County Texas

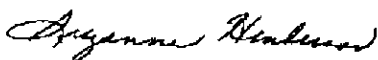
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3 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Lessor: Edmond A. Schiffers a/k/a E. A. Schiffers a/k/a Ed Schiffers
Lessee: XTO Energy Inc.
Effective Date: November 20, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated November 20, 2007, from Lessor, named above, to Grand Energy, Inc., and recorded as Tarrant County Clerk's Document No. D207433116 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor, named above, acknowledges and agrees that the Lease shall cover, and the Lease is hereby amended, so that it now covers the following lands in the county and state named above:

Tract 1: 3.21 acres, more or less, situated in M.E.P. & P. R. Co. Survey, Abstract No. 1141, Tarrant County, Texas, and being more particularly described in a Warranty Deed dated June 1, 1976, from R.P. Estes and G.W. Turpin to Edmond A. Schiffers, recorded in Volume 6047, Page 726, Real Property Records, Tarrant County, Texas.

Tract 2: 3.35 acres, more or less, situated in M.E.P. & P. R. Co. Survey, Abstract No. 1141, Tarrant County, Texas, and being more particularly described in a Warranty Deed dated January 19, 1976, from Edmond A. Schiffers to Jerry Shutter, recorded in Volume 5955, Page 254, Real Property Records, Tarrant County, Texas.

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Tract 3: 4.16 acres of land, more or less, out of the M. E. P. & P. Rail Road Survey, A-1141, Tarrant County, Texas and being described in a Warranty Deed from Richard R. Seeds and wife, Helen to Paul W. McClesky and wife, Linda S. McClesky dated January 16, 1987, recorded in Volume 8843, Page 2144 of the Deed Records in Tarrant County, Texas.

Tract 4: 4.21 acres, more or less, situated in the M.E.P. & P. R.R. Co. Survey, Abstract No. 1141, Tarrant County, Texas, and being more particularly described in a Warranty Deed dated June 19, 1967, from R. P. Estes and G. W. Turpin to E. A. Schiffers, recorded in Volume 4429, Page 335, Real Property Records, Tarrant County, Texas.

Tract 5: 1.06 acres of land, more or less, located in the M.E.P. & P.R.R. Co. Survey, A-1141, Tarrant County, Texas and being the same land more particularly described in that certain Warranty Deed dated June 19, 1967 from R.P. Estes, et al to E. A. Schiffers, recorded in Volume 4429, Page 332 of the Deed Records, Tarrant County, Texas.

Tract 6: 3.92 acres of land, more or less, located in the M.E.P. & P.R.R. Co. Survey, A-1141, Tarrant County, Texas and being the same land more particularly described in that certain Warranty Deed dated August 30, 1996, from R.P. Estes, et al to E.A. Schiffers, recorded in Volume 5057, Page 380 of the Deed Records, Tarrant County, Texas.

Tract 7: 0.23 acres of land, more or less, located in the M.E.P. & P.R.R. Co. Survey, A-1141, Tarrant County, Texas and being the same land more particularly described in that certain Warranty Deed dated August 30, 1996 from Roy L. Ferris to Charles Ray Lackey, et ux, recorded in Volume 12501, Page 818 of the Deed Records, Tarrant County, Texas.

Tract 8: .801 acres of land, more or less, located in the M.E.P. & P. R.R. Co. Survey, A-1141, Tarrant County, Texas and being the same land more particularly described in that certain Warranty Deed dated February 26, 1997, from Terry Markham to Randall J. Hagler, recorded in Volume 12688, Page 2294 of the Official Public Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.


Lessor

Edmond A. Schiffers
Edmond A. Schiffers a/k/a E. A. Schiffers
a/k/a Ed Schiffers

THE STATE OF Florida
COUNTY OF Duval

This instrument was acknowledged before me on the 15th day of January, 2009 by Edmond A. Schiffers a/k/a E. A. Schiffers a/k/a Ed Schiffers.

John E. Nardi
Notary Public in and for the State of FL
My Commission Expires: May 22, 2009

NOTARY PUBLIC-STATE OF FLORIDA
 **John E. Nardi**
Commission # DD432314
Expires: MAY 22, 2009
Bonded Thru Atlantic Bonding Co., Inc.